

District Advisory Council
September 16th, 2015
4:00 pm District Board Room
Minutes

Joan Potter, Konnie Hawkins, Meadow Shere, Evonne Elliott, Janice Downes, Tim Henry, Stacey Patton, Lorre Stange, Nancy Golightly, Shannon Ford, Don Alamieda, Manish Khatri

Call to order 4:07

Approval of Minutes: Evonne made a motion to approve the May 27th Minutes, Konnie 2nd. Motion carried.

Acceptance of the Agenda: Janice made a motion to approve the Agenda, Nancy 2nd, Motion carried.

Public Input: None

Other: None

Election of Officers: Nancy moves to keep Shannon as Chair and Meadow as Secretary. Evonne seconds, motion carried.

Goals for 2015-16: Have Calendar finished by December. Joanie will get blank calendars out to groups for input. December meeting will be the 16th. Safety Meetings will be October, January, March and May. Farm to School/SNAC will be a monthly report item. LCAP will be a monthly agenda item.

LCAP: LCAP Cliff's Notes were reviewed, including budgeted funds.

Survey Development: Incorporate improvement suggestions from April 2015 minutes-email draft surveys to all DAC members before October meeting. Draft surveys will be available for comment and approval at October meeting.

Facilities: Don Alamieda shared the progress in the planning process. His goal is to get the building permit by February or March 2016. He brought some samples of glass, plaster colors, lighting fixtures, linoleum and carpet for comment.

--REPORTS

Reports were postponed due to lack of time.

Athletics:

Budget:

Cahto Tribe:

SSC Reports:

Student Rep:

Meeting adjourned at 5pm

Next Meeting October 16th-Safety